

CONFIDENTIAL

Equipment Board

Agenda for Meeting No. 12-60

DATE: Wednesday, 5 October 1960

TIME: 1400

PLACE: Conference Room, 2035 "I" Building

Disposal and Repair of Unserviceable Equipment

DOC	3	REV DATE	3-3-81	BY	006199
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JUST	22	NEXT REV	2011	AUTH:	HR 10-2

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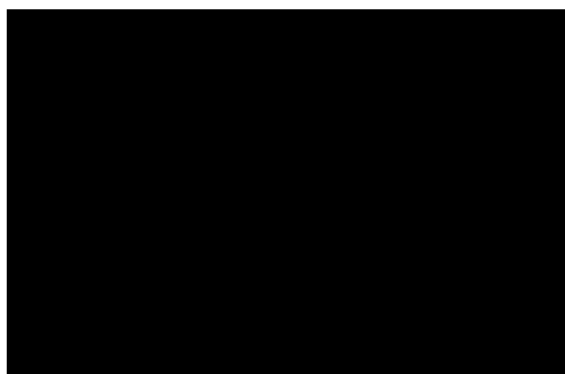
EB 12-60
10 October 1960

MINUTES

EQUIPMENT BOARD

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Lucy file

Meeting number 12-60 of the Equipment Board was held on 5 October 1960 at 1400 hours in Room 2035 "I" Building. Present were:



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OLD BUSINESS

1. Minutes of the previous meeting were reviewed and it was noted that in keeping with the board's charter, paragraph 5 should have reflected a board recommendation rather than a purchase approval.
2. The Chairman informed the board that the letter concerning the transfer of responsibility for beacons to TSD has been forwarded.
3. The "two position transportable station" item was again deferred until the next meeting.

NEW BUSINESS

1. The board concurred in the recommendations from the "Unserviceable Equipment Panel" with the following exceptions:
 - a) Agency peculiar items in the clandestine agent equipment category should be disposed of by destruction. These items are not to be offered other government agencies on a cost free basis since similar items in new condition (RS-6) have previously been offered at a reduced price but were not accepted.

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b) The two items listed as "Recorder Reproducer set [REDACTED] Base Station" should be more closely identified to see if the tape recorder portions are usable by SPS. [REDACTED] will check into the pricing of the items which appear now to include R&D expenditures. If possible an adjustment should be made to more nearly reflect true value of the items regardless of whether or not they are to be reissued.

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e) Regarding cost of repairs, the board agreed with the panel's recommendation and suggested that the wording of their paper in paragraph 2a be modified to read as follows: "It is further recommended that 30 per cent of the book value of an item be established as a guide for the amount to be expended on the repair of any item."

d) CC-E/MSB should check the status of [REDACTED] D/F spares in field areas and if any stations are inadequately supplied, the unit in C-3 condition in the warehouse should be shipped to that area for cannibalization. Otherwise, the unit should be broken down for spares as recommended.

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e) Although the board agreed that spares kits should be broken down into individual line items, it was recommended that the best method for accomplishing this action be determined by CC-E.

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2. [REDACTED] demonstrated a prototype of the CR-12 UHF Receiver.

3. There being no further business, the meeting adjourned at 1530 hours.

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[REDACTED]
Secretary, Equipment Board

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APPROV: [REDACTED]